Electronic Articles of Incorporation For

P08000002129 FILED January 07, 2008 Sec. Of State jshivers

THIRD BASE CONCIERGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THIRD BASE CONCIERGE, INC.

Article II

The principal place of business address:

190 112TH AVE. N. SUITE 702 ST. PETERSBURG, FL. 33716

The mailing address of the corporation is:

P.O. BOX 56442 ST. PETERSBURG, FL. 33732

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

STEPHANIE RENICA 190 112TH AVE. N. SUITE 702 ST. PETERSBURG, FL. 33716 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHANIE RENICA

Article VI

The name and address of the incorporator is:

STEPHANIE RENICA 190 112TH AVE. N. SUITE 702 ST. PETERSBURG, FL 33716

Incorporator Signature: STEPHANIE RENICA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOYCE M SOUSOURES P.O. BOX 8807 BREA, CA. 92822

Title: VP STEPHANIE RENICA 190 112TH AVE. N. SUITE 702 ST. PETERSBURG, FL. 33716 P08000002129 FILED January 07, 2008 Sec. Of State ishivers